



PLANNING AND REGULATORY COMMITTEE MEETING

MINUTES

27 FEBRUARY 2018

The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 6 March 2018.

The Minutes are due to be confirmed at the next Planning and Regulatory Committee Meeting on 13 March 2018.

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**REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 27 FEBRUARY 2018 COMMENCING AT 9:04AM**

1 OPENING

2 PRESENT

Members Present:

Councillor C E Smith (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr S Gatt – Manager Planning & Regulatory Services
Ms K Moody – Coordinator Health & Environment
Ms T Fitzgibbon – Coordinator Development Assessment
Mr T Gardiner – Senior Planning Officer
Mr L Payne – Environmental Health Officer
Ms K Talbot – Senior Media Officer
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning and Regulatory Committee held on 13 February 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE

File No:	10097
Attachments:	1. Business Outstanding Table for Planning and Regulatory Committee
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	Colleen Worthy - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Planning and Regulatory Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 DENGUE MANAGEMENT PLAN 2017-2021

File No: 595
Attachments: 1. Dengue Management Plan 2017 - 2021
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents the Rockhampton Regional Council Dengue Management Plan 2017-2021 (The Plan) for Council's consideration and adoption. The Plan builds on current activities and provides an adopted proactive, strategic approach for dengue management and clear direction for Vector Management Officers for the next four years.

COMMITTEE RECOMMENDATION

THAT Council adopts the Dengue Management Plan 2017-2021.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.2 DELEGATED DECISIONS JANUARY 2018

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the development applications received in January 2018 and whether they will be decided under delegation or decided by Council.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in January 2018 be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

8.3 PLANNING INSTITUTE OF AUSTRALIA - 2021 QUEENSLAND STATE PLANNING CONFERENCE

File No: 7028
Attachments: Nil
Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Thomas Gardiner - Planning Officer

SUMMARY

To outline that Rockhampton has been successful in its submission to the Planning Institute of Australia to host the 2021 Queensland State Planning Conference.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Council supports the endorsement from the Planning Institute of Australia to host the 2021 Queensland State Planning Conference.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.4 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - JANUARY 2018

File No: 1464

Attachments:

1. Monthly Operations Report for Planning and Regulatory Services - January 2018
2. Traffic Light Report - January 2018

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

The Monthly Operations Report for the Planning and Regulatory Services Section for January 2018 is presented for Councillors information.

9:26AM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the Planning and Regulatory Services Monthly Operations Report for January 2018 be 'received'.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

9:39AM Mayor Strelow attended the meeting

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:43am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED